

Mono County Local Transportation Commission

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Draft Minutes

November 7, 2022 – 9:05 A.M.

COUNTY COMMISSIONERS: Jennifer Kreitz, John Peters, Rhonda Duggan

TOWN COMMISSIONERS: Bill Sauser, Paul Chang, John Wentworth

COUNTY STAFF: Haislip Hayes, Heidi Willson, Wendy Sugimura, Deanna Tuetken, Paul Roten

CALTRANS: Neil Peacock, Ben Downard

ESTA: Phil Moores

Public: Garrett Higerd, Justine Kokx, Lyn Boulton, Dan Holler, Dawn Vidal, Eric Edgerton

AGENDA ITEMS:

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT: Opportunity to address the LTC on items not on the agenda.

No public comment

3. CONSENT AGENDA ITEMS

- a) Approval of minutes from August 8, 2022, AB361 meeting.
- b) Approval of minutes from August 8, 2022, regular meeting.
- c) Approve R22-12 for the amended FY 22-23 State of Good Repair program project list (*Phil Moores, ESTA*)

Motion: Approve consent items as presented.

Sauser motioned; Peters seconded.

Roll Call- Ayes: Sauser, Kreitz, Holler, Duggan, Peters, Wentworth. Motion carries 6-0

4. ADMINISTRATION

- a) Approve OWP Formal Amendment for FY 21-22 carryover (*Wendy Sugimura*)

Motion: Approve the FY 22-23 OWP formal amendment programming FY21-22 Rural Planning Assistance carryover funds, and authorize the Co-Executive Director to sign and file the agreement.

Kreitz motioned; Sauser seconded.

Roll Call- Ayes: Sauser, Kreitz, Holler, Duggan, Peters, Wentworth. Motion carries 6-0

5. LOCAL TRANSPORTATION

COMMISSIONERS

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- a) Discussion of SR 120 access through Yosemite National Park (*Joe Meyer, Chief of Staff, Yosemite National Park*)
Meyer gave an update on SR 120 access and answered questions from the commission.
 - b) Camp like a Pro update (*Paul McFarland*)
McFarland will give an update in December.
 - c) Update on Successor MOU agreement (*LTC staff*)
Sugimura gave an update on successor MOU agreement.
- 6. CALTRANS**
- a) Caltrans report
Peacock and Downard gave a brief update on projects going on in Mono County.
 - b) Discussion of alternative fuel corridors and electric vehicle charging stations (*Neil Peacock*)
- 7. TRANSIT**
- Moore gave an update on ESTA's transit numbers and future ESTA plans.
- Chavez gave an update on YARTS.
- 8. INFORMATIONAL**
- Meyer gave an update on future Tioga construction projects.
- 9. CORRESPONDENCE**
- 10. REPORTS**
- a) Commissioners
Sugimura gave an update on Mono County's projects, meetings, and staffing.
 - b) Co-Executive Director
Commissioner Duggan gave a report.
- 11. UPCOMING AGENDA ITEMS**
- a) Reds Meadow Road reconstruction – December 12
 - b) MOU Update
 - c) Quarterly reports
 - d) Camp like a Pro
- 12. ADJOURN at 11:03am to December 12, 2022**

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